

**THE SOUTH-CENTRAL TEXAS REGIONAL CERTIFICATION AGENCY, INC.
POLICIES, PROCEDURES, & PERSONNEL COMMITTEE MEETING**

**Monday, July 15, 2024,
2:00 p.m.**

**South Central Texas Regional Certification Agency
Virtual Meeting**

AGENDA

The Policies, Procedures, & Personnel Committee of the South Central Texas Regional Certification Agency, Inc. will hold its Policies, Procedures, & Personnel Committee meeting on **Monday, July 15, 2024, at 2:00 p.m., via a Virtual Meeting.** Verification of Notice of Meeting and Agenda are on file and available via sctrca.org. The Policies, Procedures, & Personnel Committee will consider, discuss, and take appropriate action regarding the following items, unless otherwise noted therein:

- I. Call to Order**
- II. Citizens to be Heard**
- III. Briefing, Discussion, and Consideration of Filling SCTRCA Staff Vacancies, in Alignment with the Supply SA Integration Plan**
- IV. Future Business**
- V. Adjournment**

*A closed meeting, if required, is authorized by statute. If, during the meeting, any item listed on the agenda should require discussion in closed meeting, the Board will convene in Closed Session in accordance with Texas Government Code Sections 551.071-551.089. No action shall be taken during a closed meeting. The Board will reconvene in open session before the meeting is adjourned.

Note: With the meeting being virtual, we ask if you are a **Citizen to be Heard**, please RSVP, by emailing Maggie Veliz, Committee Chair, at mveliz@edwardsaquifer.org and a meetinglink will be emailed to you.